

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

SECURITIES AND EXCHANGE) Case No. 2:22-CV-01726-CKD
COMMISSION,)

Plaintiff,) RELATED CASE ORDER

ART - T - LAIER

Defendant

Case No. 2:22-CV-01726-CKD

**SECURITIES
COMMISSION**

Plaintiff.

Case No. 3:20-cv-00180-TAM-DB

JEFFREY P. CARPOFF and PAULETTE
CARPOFF

Defendants

Case No. 3:19-cv-00347-TAM-DR

UNITED STATES OF AMERICA,
et al.,

Plaintiffs.

V.

REAL PROPERTY LOCATED AT 725
MAIN STREET, MARTINEZ,
CALIFORNIA, CONTRA COSTA COUNT
APN: 373-192-007-4, INCLUDING

1 ALL APPURTENANCES AND)
2 IMPROVEMENTS THERETO, et al.,)
3 Defendants.)
4)
5 UNITED STATES OF AMERICA,) Case No. 2:19-CV-00485-JAM-DB
6 et al.,)
7 Plaintiffs,)
8)
9 v.)
10 APPROXIMATELY \$6,567,897.50)
11 SEIZED FROM CTBC BANK, ACCOUNT)
12 NUMBER 3800191916, et al.,)
13 Defendants.)
14)
15 UNITED STATES OF AMERICA,) Case No. 2:19-CV-00636-JAM-DB
16 et al.,)
17 Plaintiffs,)
18)
19 v.)
20 5383 STONEHURST DRIVE, MARTINEZ,)
21 CALIFORNIA, CONTRA COSTA COUNTY,)
22 APN: 367-230-018-7, INCLUDING)
23 ALL APPURTENANCES AND)
24 IMPROVEMENTS THERETO, et al.,)
25 Defendants.)
26)
27 UNITED STATES OF AMERICA,) Case No. 2:19-CR-00182-DAD
28 Plaintiff,)
29)
30 v.)
31 RONALD J. ROACH, and JOSEPH W.)
32 BAYLISS,)
33 Defendants.)
34)
35 SECURITIES AND EXCHANGE) Case No. 2:19-CV-02140-JAM-DB
36 COMMISSION,)
37 Plaintiff,)
38)
39 v.)
40 JOSEPH BAYLISS and RONALD ROACH,)
41 Defendants.)
42)
43)

1 UNITED STATES OF AMERICA,) Case No. 2:19-CR-00222-JAM
2 Plaintiff,)
3 v.)
4 ROBERT A. KARmann,)
5 Defendant.)
6 SECURITIES AND EXCHANGE) Case No. 2:19-CV-02531-JAM-DB
7 COMMISSION,)
8 Plaintiff,)
9 v.)
10 ROBERT A. KARmann,)
11 Defendant.)
12 UNITED STATES OF AMERICA,) Case No. 2:20-CR-00017-JAM
13 Plaintiff,)
14 v.)
15 JEFF CARPOFF,)
16 Defendant.)
17 UNITED STATES OF AMERICA,) Case No. 2:20-CR-00018-JAM
18 Plaintiff,)
19 v.)
20 PAULETTE CARPOFF,)
21 Defendant.)
22 UNITED STATES OF AMERICA,) Case No. 2:20-CR-00003-DAD
23 Plaintiff,)
24 v.)
25 RYAN GUIDRY,)
26 Defendant.)
27
28

1 UNITED STATES OF AMERICA,) Case No. 2:20-CR-00016-JAM
2 Plaintiff,)
3 v.)
4 ALAN HANSEN,)
5 Defendant.)
6 SOLARMORE MANAGEMENT SERVICES,) Case No. 2:19-CV-02544-DAD-DB
7 INC., a California corporation,)
8 Plaintiff,)
9 v.)
10 Bankruptcy Estate of DC SOLAR)
11 SOLUTIONS, INC., dba DC SOLAR)
12 SOLUTIONS MFG, INC. dba DC SOLAR)
13 SOLUTIONS MANUFACTURING, INC., a)
14 California corporation; et al.,)
15 Defendants.)
16 SOLARMORE MANAGEMENT SERVICES,) Case No. 2:20-CV-02446-DAD-DB
17 INC., a California corporation;)
18 CARL AND BARBARA JANSEN, a)
19 married couple,)
20 Plaintiffs,)
21 v.)
22 NIXON PEABODY, LLP, a New York)
23 limited liability partnership;)
24 FORREST DAVID MILDER, a married)
25 individual,)
26 Defendants.)
27
28

Examination of the above-entitled actions reveals that these actions are related within the meaning of Local Rule 123 (E.D. Cal. 2005). Accordingly, the assignment of the matters to the same judge is likely to affect a substantial savings of judicial effort and is also likely to be convenient for the parties.

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The parties should be aware that relating the cases under Local Rule 123 merely has the result that these actions are assigned to the same judge; no consolidation of the actions is effected. Under the regular practice of this court, related cases are generally assigned to the judge to whom the first filed action was assigned.

IT IS THEREFORE ORDERED that the action denominated
2:22-CV-01726-CKD, be reassigned to Judge John A. Mendez and
Magistrate Judge Deborah Barnes for all further proceedings, and
any dates currently set in the reassigned case only are hereby
VACATED. Henceforth, the caption on documents filed in the
reassigned case shall be shown as 2:22-CV-01726-JAM-DB.

IT IS FURTHER ORDERED that the Clerk of the Court make appropriate adjustment in the assignment of civil cases to compensate for this reassignment.

IT IS SO ORDERED.

Dated: December 5, 2022

/s/ John A. Mendez

THE HONORABLE JOHN A. MENDEZ

SENIOR UNITED STATES DISTRICT JUDGE